# January 11, 2021 Springfield, Missouri

The City Council met in regular session January 11, 2021 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Ken McClure. A moment of silence was observed.

Roll Call

Present. Andrew Lear, Abe McGull, Matthew Simpson, Mike Schilling, Phyllis Ferguson\*, Jan Fisk\*, Craig Hosmer, Richard Ollis, and Ken McClure. Absent. None.

\*Member attending via videoconference.

**Minutes** 

The minutes of December 14, 2020 City Council meeting and December 15, 2020, December 22, 2020, and January 5, 2021 Special City Council meetings were approved as presented.

Consent Agenda

The Consent Agenda was approved as presented.

### **CEREMONIAL MATTERS**

Recognizing former Councilman Thomas Bieker Sponsor: City Council. Council Bill 2021-001.

A resolution recognizing the life of former Springfield City Councilman Thomas Bieker.

Councilwoman Fisk provided an overview of the proposed. Councilwoman Fisk noted Thomas Bieker was a long-time resident of Springfield, a veteran, businessman, and a public servant. She further noted he worked to promote environmentally safe policies and served in various leadership roles within the community and his passion and hard work reflected his deep commitment and love for the community.

Mayor McClure expressed his support for the proposed, as well as expressed his condolences to Mr. Bieker's family and friends.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Council Bill 2021-001. Resolution 10544 was approved by the following vote: Ayes: Schilling, Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, Simpson, and McClure. Nays: None. Absent: None. Abstain: None.

Recognizing former Missouri State Representative B.J. Marsh Sponsor: City Council. Council Bill 2021-002.

A resolution recognizing the life of former Missouri State Representative B.J. Marsh.

Councilman Hosmer provided an overview of the proposed. Councilman Hosmer noted Mr. Marsh was a long-time resident of Springfield, a prolific businessman, and a public servant. He further noted Mr. Marsh served in the Missouri House of

Representatives in two non-consecutive stints: 1988-1992 and 2001-2009. Councilman Hosmer noted during his legislative term, Mr. Marsh played an instrumental role in carrying the bill to rename Southwest Missouri State University to Missouri State University. He expressed his support for the proposed.

Councilman Schilling expressed his support for the proposed. He noted Mr. Marsh was notably gracious in defeat and was a humble individual.

Mayor McClure expressed his support for the proposed. He noted Mr. Marsh was a great advocate for the City and community.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Council Bill 2021-002. Resolution 10545 was approved by the following vote: Ayes: Ferguson, Fisk, Hosmer, Ollis, Lear, McGull, Simpson, Schilling, and McClure. Nays: None. Absent: None. Abstain: None.

# City Manager Report

Jason Gage, City Manager, and Maurice Jones, Co-Deputy City Manager, introduced Dwayne Shmel, who is the new Building Development Services Director. Mr. Jones thanked Wade Drossel, who served as Interim Building Development Services Director.

The City Council welcomed Mr. Shmel to the City.

Mr. Gage gave an update regarding the cold weather sheltering for the homeless population. He noted City Council had expressed an interest in utilizing emergency purchasing authority for the City to work with the Ozarks Alliance to End Homelessness. Mr. Gage further noted both parties have been participating in recent ongoing communication to finalize a proposal, which will emphasize the need for resources to address increase shelter staffing; the temporary cost of leased space that can be made available for sheltering the homeless; and possibly support for a short-term, mini-recreational vehicle sheltering in coordination with the Gathering Tree. He noted additional information will be provided to the City Council in the future.

Mr. Gage noted the Police Department was recently featured in a national enewsletter called the Police Executive Research Forum for the Patrol Packs Initiative. He further noted since last October, police officers have handed out more than 160 tote bags of non-perishable food items made possible through support from the Convoy of Hope. Mr. Gage noted as police officers were going out on calls for service in the community, they were often encountering individuals in need of food, and officers were utilizing their own money to purchase items for individuals in need.

Mr. Gage noted the Patrol Packs are now a resource being utilized by Police to provide individuals they encounter in need with immediate assistance.

Mr. Gage noted next Monday, January 18, 2021, is a holiday in remembrance of Martin Luther King (MLK) Jr. He noted organizers are hosting the annual celebration a little different this year due to the COVID-19 pandemic. He noted the

local National Association for the Advancement of Colored People (NAACP) is encouraging individuals to visit at least two historical sites along the Springfield-Greene County's African American Heritage Trail throughout the entire MLK weekend. Mr. Gage noted individuals are encouraged to take a photo in front of the historic sites or markers.

Councilman Hosmer asked for information pertaining to the number of citations the Police Department has issued for noise violations over the past 3 or 4 years. Mr. Gage noted City staff would research and provide City Council with additional information.

# Public Health Director Report

Clay Goddard, Springfield-Greene County Health Director, gave a COVID-19 updated. Mr. Goddard noted the first shipment of COVID-19 vaccine should be received by the Health Department and the Jordan Valley Community Health Center this week. He further noted the Jordan Valley Community Health Center will help the Health Department distribute and immunize Phase 1A individuals, such as health care workers not directly affiliated with a local major healthcare organization. Mr. Goddard noted approximately 1,000 healthcare workers have currently been immunized by the Health Department and Jordan Valley Community Health Center and should be able to immunize approximately 2,000 additional individuals in the immediate future. He further noted this does not include the number of individuals already immunized by Cox Healthcare and Mercy nor the number of individuals immunized at the various local long-term healthcare facilities.

Mr. Goddard noted the Health Department is waiting for the state to provide a dashboard system with real-time figures on how many individuals are being vaccinated locally in Greene County by the various providers. He noted once he receives additional information, he will provide it to the City Council.

Mr. Goddard asked if any local healthcare organization is in need of COVID-19 vaccine to please contact the Health Department at 417-874-1211 or e-mail coronavirus@springfieldmo.gov.

Mr. Goddard noted the Health Department is still awaiting guidance from the state regarding Phase 1B for vaccinating high-risk individuals and essential workers. He expressed once the state provides additional information, he will provide it to the City Council. He reminded everyone to remain vigilant by practicing social distancing at least 6 feet apart, handwashing and sanitizing, and wearing a mask until additional vaccine becomes available for further immunizing individuals.

Mr. Goddard noted the average recent 7 day rolling count is approximately 254 new COVID-19 positive cases, and the local healthcare systems continue to deal with capacity issues at the hospitals due to the COVID-19 pandemic. He further noted as of this morning, there were approximately 206 COVID-19 hospitalizations of which 45 require Intensive Care Unit care, and 25 individuals on ventilators. Mr. Goddard added approximately 97 of the 206 individuals are Greene County residents, or 47%. Mr. Goddard asked everyone to please consider participating in the Finish Strong pledge by staying vigilant and pledging to get the COVID-19 vaccine when it becomes available. He noted the Finish Strong pledge, as well as additional

information, is available via <a href="health.springfieldmo.gov/COVIDvaccine">health.springfieldmo.gov/COVIDvaccine</a>. Mr. Goddard further noted approximately 1,400 individuals have currently signed-up for the Finish Strong pledge, including himself. He added if anyone would like additional information about receiving COVID-19 updates, to please contact the Health Department at 417-874-1211.

Mayor McClure thanked Mr. Gage and Mr. Goddard for tonight's updates.

### SECOND READING

The following bills appeared on the agenda under Resolutions.

Administrative Delay – Grant Avenue Parkway

Sponsor: McClure. Council Bill 2021-003.

A resolution extending the existing administrative delay for the acceptance and processing of applications for demolition, new construction, re-platting of property, including lot combinations, and rezoning of properties abutting the Grant Avenue Parkway Area for an additional 180 days to allow additional time to seek input regarding the Grant Avenue Parkway concept design and corridor plan, and for staff to review, comment and present a report to Council on their findings and recommendations. (Staff recommends approval).

Tim Rosenbury, Quality of Place Initiatives Director, provided an overview of the proposed. Mr. Rosenbury noted the Grant Avenue Parkway project will create multimodal transportation improvements along Grant Avenue through the heart of Springfield. He further noted the proposed will extend the administrative delay on the acceptance and processing of applications for demolition, new construction, replatting of property, including lot combinations and rezoning for those properties which abut the Grant Avenue Parkway project corridor for an additional 180 days. Mr. Rosenbury added the current administrative delay expires on January 23, 2021, and the proposed would extent it to July 22, 2021.

Mr. Rosenbury noted the proposed is consistent with past Council action to implement administrative delays on permits, platting and rezonings in the Phelps Grove and Rountree Urban Conservation Districts and rezoning requests and lot combinations in the Galloway area. He added the proposed would establish an appeal process if an applicant believes the City's determination not to accept or process an application is unreasonable.

Councilman McGull expressed he would like the Grant Avenue Project to proceed and would not like any further delays after the proposed.

Councilman Ollis asked for clarification whether there has been some activity regarding the Grant Avenue Project. Mr. Rosenbury noted there has been some demolition activity regarding the Grant Avenue Project corridor area, as well as some renovations. Mary Lilly Smith, Planning and Development Director, noted the City received one formal demolition request, which was approved due to the structure being deemed a dangerous building. There have been requests received for some

remodeling projects. She further noted there is a pending issue with a request, which is a newer construction project.

Councilman Lear asked for clarification whether there are issues that would impact the proposed causing a further delay. Mr. Rosenbury noted there is some flexibility within the proposed schedule, which should hopefully prevent any additional administrative delays extensions.

Councilman Hosmer asked for clarification whether the 180 days could be extended further for the proposed. Ms. Smith expressed her belief additional days could be considered, which was done for another project. Mr. Rosenbury noted City staff was trying to stay consistent with some past project delays, which is why the 180 days is being proposed. Ms. Smith further noted if the 180 days was amended, it would need to be held over for public comment. Mr. Rosenbury noted City staff can work with the proposed 180 days for the administrative delay.

Councilman Ollis expressed his opinion he would like the Grant Avenue Project to proceed without any further delays after the proposed.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Council Bill 2021-003. Resolution 10548 was approved by the following vote: Ayes: Fisk, Hosmer, Ollis, Lear, McGull, Simpson, Schilling, Ferguson, and McClure. Nays: None. Absent: None. Abstain: None.

# **EMERGENCY BILLS**

### PUBLIC IMPROVEMENTS

The following bills appeared on the agenda under Grants.

# Coronavirus Vaccine Efforts Grant

Sponsor: Hosmer. Council Bill 2021-004.

A special ordinance authorizing the City Manager, or his designee, to accept a Regional Coronavirus Vaccine Efforts grant from the Missouri Department of Health and Senior Services in the amount of \$128,479.88, for use by the Springfield-Greene County Health Department; amending the Fiscal Year 2020-2021 budget in the amount of \$128,479.88, for the purpose of appropriating the grant funds; and declaring that this bill qualifies for approval in one reading.

Clay Goddard, Springfield-Greene County Health Director, provided an overview of the proposed. Mr. Goddard noted the proposed will be utilized by the Health Department to strengthen and leverage the relationship of local partners within our community. He further noted the Health Department will work with local health authorities and health care organizations within Region D to establish points of closed dispensing in each regional county that include at risk communities for COVID-19 disease.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Council Bill 2021-004. Special Ordinance 27452 was approved by the following vote: Ayes: Hosmer, Ollis, Lear, McGull, Simpson, Schilling, Ferguson, Fisk, and McClure. Nays: None. Absent: None. Abstain: None.

### AMENDED BILLS

The following bills appeared on the agenda under Council Bills for Public Hearing.

Rezoning at 3800 and 3850 South National Avenue and 1271 East Bradford Parkway Sponsor: Schilling. Council Bill 2021-005.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 9 acres of property generally located at 3800 and 3850 South National Avenue and 1271 East Bradford Parkway from Planned Development No. 12, 1st and 5th Amendments, to GI, Government and Institutional Use; establishing Conditional Overlay District No. 191; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Lester E Cox Medical Centers; 3800 & 3850 South National Avenue and 1271 East Bradford Pkwy; Z-21-2020 w/COD #191.)

Mary Lilly Smith, Planning and Development Director, provided an overview of the proposed. Ms. Smith noted the intent of the proposed is to facilitate the development of the vacant or undeveloped site for a parking garage that would serve hospital employees and patients. She further noted a Conditional Overlay District has been submitted to mitigate any potential impacts of the base zoning, and the requirements include a Traffic Impact Study to be submitted at the time of development and any roadway improvements required will be defined in the Traffic Impact Study and must be constructed or escrowed. She added an administrative lot combination is required to combine all existing lots into one.

Councilman Ollis asked for clarification regarding location for the proposed. Ms. Smith noted the proposed is near 3800 S. National Avenue, which is close to the Wheeler Heart and Vascular Center building.

Councilman Lear asked for clarification whether the proposed parking garage would serve the Wheeler Heart and Vascular Center or Cox South Hospital, and would a bridge be needed for construction. Ms. Smith noted the proposed parking garage would serve both the Wheeler Heart and Vascular Center and Cox South Hospital. She further noted there is currently a bridge connecting the Wheeler Heart and Vascular Center and Cox South Hospital.

An opportunity was given for citizens to express their views.

Dane Seiler spoke in support of the proposed. Mr. Seiler noted he is a project engineer for the proposed. He noted Cox would like to connect to the existing Cox

buildings regarding the proposed, which will serve employees, as well as first responders. Mr. Seiler noted there were 3 neighbors at the socially distanced meeting, and they had no concerns.

Rob Hauk spoke in support of the proposed.

There being no additional speakers, the public hearing was declared closed.

Rezoning at 2009 West Kingsley Street Sponsor: Schilling. Council Bill 2021-006.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.59 acres of property generally located at 2009 West Kingsley Street from GR, General Retail district, to R-MD, Medium-density Multi-family Residential district; establishing Conditional Overlay District No. 190; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Housing Authority of Springfield; 2009 West Kingsley Street; Z-20-2020 w/COD #190.)

Mary Lilly Smith, Planning and Development Director, provided an overview of the proposed. Ms. Smith noted the applicant, Housing Authority of Springfield, intends to develop a Veterans Affairs supportive housing project to accommodate multifamily dwellings due to the proximity to the Gene Taylor Veterans' Outpatient Clinic. She further noted the applicant has requested a density of 28 dwelling units per acre, which is the maximum density, and no traffic study is required since this is being proposed as downzoning. Ms. Smith added the proposed must be in substantial conformance with Multi-Family Location and Design Guidelines and site plan.

An opportunity was given for citizens to express their views.

John Oke-Thomas spoke in support of the proposed. Mr. Oke-Thomas noted he serves as a consultant with the Housing Authority of Springfield. He further noted the proposed will serve homeless veterans where they can get the assistance from the Gene Taylor Veterans' Outpatient Clinic and all units will be fully compliant with the Americans with Disabilities Act for accessibility. Mr. Oke-Thomas noted most units for the proposed will be one bedroom, but there would be approximately six units with two bedrooms.

Councilman Ollis asked for clarification regarding the pedestrian access available near this area. Ms. Smith noted City staff would provide additional information about the issue of pedestrian accessibility to the City Council in the near future.

Councilman Ollis expressed his support for the proposed but would like additional information about pedestrian access.

Mr. Oke-Thomas noted a shuttle will be available for residents to utilize to the Gene Taylor Veterans' Outpatient Clinic.

There being no additional speakers, the public hearing was declared closed.

Rezoning at 1610 North Broadway Avenue and 1701 North Irving Avenue Sponsor: Ferguson. Council Bill 2021-007.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 1.86 acres generally located at 1610 North Broadway Avenue and 1701 North Irving Avenue from HC, Highway Commercial to Planned Development No. 376; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: Springfield Victory Mission Inc.; 1610 North Broadway Avenue; Planned Development 376.)

Mary Lilly Smith, Planning and Development Director, provided an overview of the proposed. Ms. Smith noted the applicant, Springfield Victory Mission, intends to redevelop their existing site with a multi-story building on the north half of the subject property and duplex housing located on the southern half of the property.

Ms. Smith noted the Springfield Victory Mission has reported their current building is an outdated and obsolete former nursing home currently being utilized as an overnight and transitional service shelter, and a new, more modern facility is needed to better serve the community. She noted the applicant has been operating in this location since 2001 and when the use was permitted in 2001 as a Highway Commercial district, the HC district allowed overnight and transitional service shelters provided that the facility was not located within a two thousand foot radius of another similar use, soup kitchen or emergency shelter. She further noted in June 2013, the City Council approved General Ordinance 6058, which required a Conditional Use Permit if an overnight or transitional service shelter located within five hundred feet of a residential district and stipulated that, "In no event shall a certificate of occupancy be issued for a transitional service shelter herein if it is less than 1,000 feet from an elementary or secondary school as measured from property lines." Ms. Smith added the proposed is located within 700 feet from Weaver Elementary. She noted because of the 2013 amendment, the Springfield Victory Mission facility is now considered a non-conforming use, and cannot be remodeled or enlarged under Section 36-457, Nonconformities, and a rezoning is required for the applicant to develop the property. Ms. Smith further noted if the proposed is approved, the applicant plans to demolish the former nursing home facility and would construct a multi-story building on the north half of the property and duplexes located on the southern half of the property.

Ms. Smith noted the proposed Planned Development will allow for a more compatible arrangement of uses adjacent to residential uses to the east, and the redevelopment will allow for a multi-story building located on the northern portion of the property toward Commercial Street. She further added the southern portion of the property is proposed to have six residential units that are more compatible with the existing residential uses and the density for the residential units is limited at eleven dwelling units per acre. Ms. Smith noted a 45-degree bulk plane from residential districts is required with a maximum height of 35 feet, which may increase 1 foot for every 2 feet additional setback for an overall maximum of 75 feet. She noted the proposed must be in substantial conformance with the site plan.

Mayor Pro Tem Ferguson asked for clarification regarding the maximum number of overnight shelter beds and transitional service beds allowed for the proposed. Ms. Smith noted the maximum number of overnight shelter beds allowed would be 50 and transitional service shelter beds allowed would be 110. She further noted the proposed will also include some duplex housing for residents graduating out of transitional services. Ms. Smith added no shelter beds would not be allowed to be utilized at the duplex housing.

Councilman Hosmer asked for clarification regarding the location of the nearest residential neighborhood to the proposed. Ms. Smith noted there are many residential structures near the proposed, which is also within 700 feet from the Weaver Elementary school.

An opportunity was given for citizens to express their views.

Jared Davis spoke in support of the proposed. Mr. Davis noted he represents Anderson Engineering for the proposed. He noted due to the Springfield Victory Mission's current building being outdated and an obsolete former nursing home, which is unable to be updated and remodeled for their needs, a new, more modern facility is needed to better serve the community. Mr. Davis noted their current capacity would remain the same for their overnight shelter and transitional shelter service beds except for the added duplex housing units. He further noted a neighborhood in person meeting was held at the Grant Beach Park in which several individuals attended about the proposed.

Jason Hynson spoke in support of the proposed. Mr. Hynson noted he is the Executive Director at the Springfield Victory Mission. He noted individuals who utilize the Springfield Victory Mission who are generally working on getting their lives on track. He noted the proposed will help the Springfield Victory Mission continue to help individuals with rebuilding their lives.

Mayor Pro Tem Ferguson commended Mr. Hynson on his dedicated work and service at the Springfield Victory Mission. She asked for clarification whether the Springfield Victory Mission has a dayroom available for individuals who are not working to occupy their time for activities. Mr. Hynson noted a dayroom shelter area will be available and would have gym equipment and computers for residents.

Mayor Pro Tem Ferguson asked for more information regarding their screening practices, given the elementary school's proximity. Mr. Hynson noted a picture ID is required, and the sex offender database is utilized for checking, because sex offenders are not allowed due to the proximity of Weaver Elementary. He further noted the Missouri CaseNet is also utilized by staff to check on someone for any incidents that may have been committed, as well as mental health screenings are performed by a licensed professional counselor and any medications are held at the front desk area by staff for residents.

Mayor Pro Tem Ferguson asked whether the police are contacted to handle individuals under the influence of drugs attempting to enter the Springfield Victory Mission. Mr. Hynson answered affirmatively, noting the amount of qualified staff

members have also increased. He additionally noted extra security cameras have also been installed to help with safety and prevent theft. Mayor Pro Tem Ferguson suggested a needle sharps bin could be utilized, so users could dispose of their needles in the bin as opposed to neighborhood yards.

Councilman McGull expressed his opinion regarding the issue of egress and ingress, a single point of entry is needed to help monitor the activities of residents and staff, such as possibly implementing a gated community area. Mr. Hynson thanked Councilman McGull for the advice.

Steve Sexton spoke in support of the proposed. Mr. Sexton noted the Springfield Victory Mission has been in its current location many years. He expressed his belief they are doing great work to help rehabilitate individuals, such as the homeless population, within the community.

There being no additional speakers, the public hearing was declared closed.

# Amending Airport Overlay District

Sponsor: Ferguson. Council Bill 2021-008.

A general ordinance amending Chapter 36 of the City Code, Article III, 'Zoning Regulations,' Section 36-406 'Airport Overlay District,' to allow certain development in the Airport Overlay District with review and recommendation by the Springfield-Branson National Airport Board and with approval by City Council. (Staff and Planning and Zoning Commission both recommend approval.) (By: City of Springfield; Citywide; Airport Overlay District Amendments.)

Mary Lilly Smith, Planning and Development Director, provided an overview of the proposed. Ms. Smith noted City Council initiated amendments to the Zoning Ordinance regarding the Airport Overlay (AO) District on November 30, 2020. She further noted the Airport Board unanimously passed a motion at their December 17, 2020 board meeting to express support for amending the Airport Overlay District to allow consideration of playfields as an acceptable land use through a new Conditional Use Permit process. Ms. Smith noted if the proposed is approved, playfield uses may be permitted in the AO-1 and AO-3 districts with the issuance of a Conditional Use Permit provided they are not closer than 1.5 miles from the ultimate end of any existing or planned runway shown on the most current Airport Layout Plan as approved by the Federal Aviation Administration. She further noted the amendment would also allow hotel and motel accessory off-street parking lots or facilities open to the sky in AO-3. Ms. Smith added the Airport Board will review each Conditional Use Permit and will provide comments prior to the Planning and Zoning Commission public hearing.

Ms. Smith noted Brian Weiler, Springfield-Branson National Airport Director, is also available via ZOOM to answer any questions about the proposed.

Councilman Ollis asked for clarification regarding a visual map location of the land area for the proposed. Ms. Smith reviewed the map location for the proposed is near the area location of 5544 and 6006 West State Highway 266, which is near the Deer Lakes Golf Course for a proposed soccer complex. She further noted the proposed

is only a text amendment and not being currently applied. Ms. Smith added a proposed annexation of this area will also be addressed during tonight's meeting.

Councilman Hosmer asked for clarification regarding the land uses prohibited in the AO-1 district. Ms. Smith noted the land uses prohibited in the AO-1 district pertain basically to residential uses, public uses, and recreational uses, such as outdoor carnivals or circuses, and stadiums. She further noted if the proposed is approved, playfields would be allowed within the AO-1 district. Ms. Smith added there are numerous regulations from the Federal Aviation Administration, as well as state legislation, on what is allowed near an airport area. Mr. Weiler expressed his belief the City's Airport Overlay District is the best one in the state pertaining to the Airport, which helps provide protections to the community and Airport. He noted airplane crashes are minimal, but when they do occur, they cause a lot of destruction and loss of life. Mr. Weiler further noted the Airport Overlay District helps protect the surrounding community from any potential noise emissions from the aircrafts. He added the Airport worked with the Airport Board, Planning and Development, and the developers for the proposed soccer complex for the proposed.

Councilman McGull asked for clarification whether any proposed residential developments are planned near the Airport. Mr. Weiler noted per the City's Airport Overlay District, residential uses are prohibited in the AO-1 district at this time. He reiterated his belief the City has the best Airport Overlay District in the state, which helps provide protections to the community and the Airport. Mr. Weiler also reiterated the Airport Board will review each Conditional Use Permit and will provide comments prior to the Planning and Zoning Commission public hearing.

Councilman Simpson asked for clarification regarding the issue of stadiums not being allowed in an AO-1 district. Ms. Smith noted outdoor bleacher seating would be allowed in the AO-1 district. She further noted the indoor area for the proposed soccer complex would not be constructed within the AO-1 district.

Councilman Schilling asked for clarification regarding the elevation of the aircrafts taking off and landing near the residential areas close to the Airport. Mr. Weiler noted the Federal Aviation Administration has regulations, which depends upon the topography of the land near the airport space. He further noted the elevation for the aircrafts at the Airport is well above the minimum requirements the Federal Aviation Administration requires. Mr. Weiler noted when zoning issues arise for possible development near an airport, traffic patterns are also reviewed, as well as approach corridors for aircrafts. He noted the responsibility to protect airports does not fall upon the Federal Aviation Administration, but the sponsor or owner of an airport, which for the Springfield-Branson National Airport is the City.

Mayor Pro Tem Ferguson asked for clarification whether the environmental concerns from the former Litton facility near the Airport would impact the monitoring efforts regarding any potential development near the Airport. Mr. Weiler noted the proposed soccer development would be on the other side of the Airport, which should not pose any concerns for the monitoring efforts of the former Litton facility.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

The following bills were read and discussed simultaneously.

Annexing 5544 and 6006 West State Highway 266 (A-1-21) Sponsor: Ferguson. Council Bill 2021-009.

A general ordinance amending Section 1-9 of the Springfield City Code, 'City Limits;' and amending Section 46-1 of the Springfield City Code, 'Boundaries of wards, precincts and council zones;' for the purpose of annexing 239 acres of private property into the City of Springfield, Missouri, generally located at 5544 and 6006 West State Highway 266 and being generally referenced as Annexation A-1-21. (By: JJ&J Incorporated and Deer Lake Partners, LLC; 5544 and 6006 W. State Hwy 266; A-1-2021.)

Rezoning at 5544 and 6006 West State Highway 266

Sponsor: Ferguson. Council Bill 2021-010.

A general ordinance amending the Springfield Land Development Code, Section 36-306, 'Official zoning map and rules for interpretation,' by rezoning approximately 239 acres of property generally located at 5544 and 6006 West State Highway 266 from County Plot Assignment Districts 1015 and 1995, to HC, Highway Commercial District; establishing Conditional Overlay District No. 193; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission both recommend approval.) (By: JJ&J Incorporated & Deer Lake Partners, LLC; 5544 West State Highway 226; Z-23-2020 w/COD #193.)

Mary Lilly Smith, Planning and Development Director, provided an overview of the proposed. Ms. Smith noted the owners of the proposed are requesting annexation into the City, as well as a rezoning for a proposed sports and soccer complex. She further noted annexation was initiated by City Council on November 30, 2020 at the property owner's request. Ms. Smith noted the proposed is within the City's Urban Service Area boundary and is immediately adjacent to the City. She noted the applicant intends to retain the golf course and facilitate the development of approximately 105 acres to the west for a sports and soccer complex along with other office, temporary lodging, and retail uses. Ms. Smith added the east portion of the property is currently a golf course with a clubhouse and the western portion is undeveloped and used for agricultural purposes. She noted City Council is required to hold a public hearing to determine whether the annexation is reasonable and necessary for the proper development of the City and whether the City has the ability to furnish normal city services within a reasonable period of time. Ms. Smith outlined the City's Growth Management and Land Use Plan of the Comprehensive Plan supports the annexation because it enhances government efficiencies through rational and simplified city boundaries. She noted the City will receive sales and property tax revenue upon annexation of this property. Ms. Smith further noted if no written objection is filed within fourteen days of the public hearing, the City may annex the property by ordinance without further action.

Ms. Smith noted the proposed also relates to rezoning approximately 239 acres from County Plot Assignment Districts 1015 and 1995 to Highway Commercial district

with Conditional Overlay District 193 and Airport Overlay District No. 1 and 3. She noted the Airport Overlay District is also being considered, which was previously addressed, for amending as part of the proposed to allow playfields as a conditional use. Ms. Smith reiterated the proposed is consistent with the City's Growth Management and Land Use Plan of the Comprehensive Plan.

Councilman Hosmer asked for clarification whether the club house and southern portion of the Deer Lakes Golf Course are included within the area proposed to be annexed. Ms. Smith noted the southern part of the golf course is not connected with the city limits. She further noted emergency response teams would have difficulty in responding to the southern portion for emergency services. She further noted the club house is located within the northern portion near Chestnut Expressway, which is included in the proposed annexation.

An opportunity was given for citizens to express their views.

Jared Rasmussen spoke in support of the proposed. Mr. Rasmussen noted he is representing the applicant for the proposed and is available to address any questions. There were no questions posed by the City Council.

There being no additional speakers, the public hearing was declared closed.

# The following bills appeared on the agenda under First Reading Bills.

Amending
Building Trades
Examination and
Certification
Board

Sponsor: Ollis. Council Bill 2021-011.

A general ordinance amending Springfield City Code, Chapter 36, 'Land Development Code,' Article IV. – 'Building Trades Examination and Certification Board,' Division 6. – 'Fees and Licenses,' Sections 36-544(b) and 36-545(a) to shorten the renewal period for trade certifications, registrations, and licenses from six months to three months.

Kevin Pierce, Building Development Services Code Administrator, provided an overview of the proposed. Mr. Pierce noted the Building Trades Examination and Certification Board voted to reduce the renewal period from 6 months to 3 months making the new renewal period January 1 through March 31 of that calendar year. He noted if approved, Building Development Services would be sending out the new date of renewal to all Masters, Journeymen, and Apprentices registered with the City as a licensed tradesperson with the annual renewal application mailing.

Mayor McClure asked for clarification regarding the effective date of passage, because if the proposed is approved, almost a month would be lost due to the date proposed renewal period being January 1 through March 31. Rhonda Lewsader, City Attorney, noted City staff would review the proposed renewal period and draft an amendment. She added City staff would provide additional information to the City Council.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Agreement with the Springfield Convention & Visitors Bureau Sponsor: Fisk. Council Bill 2021-012.

A special ordinance authorizing the City Manager, or his designee, to enter into Addendum #1 to the annual agreement with the Springfield Convention & Visitors Bureau, Inc., executed on August 18, 2020; and amending the City's budget for Fiscal Year 2020-2021 in the amount of \$1,625,612, for the purpose of reflecting current and projected operational changes of the Springfield Convention and Visitors Bureau.

Tracy Kimberlin, President of the Springfield Convention and Visitors Bureau (CVB), provided an overview of the proposed. Mr. Kimberlin noted the CVB works with the City to produce a positive economic impact in the City. He further noted the exhibits contained include the operating budget and marking plan, and an addendum is necessary to amend the contract and its exhibits. Mr. Kimberlin noted due to the COVID-19 pandemic, the travel industry has been significantly impacted globally. He noted locally, there is some recovery rebound occurring in the travel industry, but figures are still significantly lower than usual. Mr. Kimberlin further noted a CARES Act grant through Missouri Division of Tourism for \$1,676,297 has been awarded. He added some significant budget additions include funds for a marketing campaign, for the purchase of personal protective equipment, and building improvements for safety.

Mayor McClure asked for clarification regarding the deadline for spending the CARES Act grant funds from the Missouri Division of Tourism. Mr. Kimberlin noted there is no specific deadline. He noted Missouri Division of Tourism helped reimburse the CVB with payroll for approximately 8 and one-half months during the COVID-19 pandemic.

Councilman McGull asked for clarification whether the proposed could be reallocated if these funds are not spent. Mr. Kimberlin noted if the monies within the proposed are not spent, the funds would be reallocated towards next year's budget for the CVB if needed.

Councilman Simpson asked for clarification whether the sports industry travel will be rebounding within the local tourism market. Mr. Kimberlin noted sports industry travel is very important to our local tourism economy and hopes to see a significant increase in the future, as the COVID-19 vaccine becomes readily available and families begin to travel again. He further noted there is currently a lack of space available to host local indoor sports activities. Mr. Kimberlin expressed his belief the future growth for overnight travel is with sports industry travel, especially when the proposed sports and soccer complex is constructed.

Councilman Hosmer asked for clarification regarding the number of percentages of sports industry travel compared to meeting and convention travel. Mr. Kimberlin noted regarding the issue of generating overnight travel, sports industry travel generated approximately 5% and meeting and convention travel generated approximately 15%, which was pre-COVID-19 pandemic. He further noted once the proposed sports and soccer complex is built and operating, he hopes sports industry travel will increase by an additional 5%, especially when more indoor facilities for sporting events are developed.

Mayor Pro Tem Ferguson asked for clarification regarding the number of overnight travel other cities are experiencing that have indoor sports facilities for amateur sporting events. Mr. Kimberlin noted it depends upon the city and what they have to offer travelers. He further noted more smaller communities are constructing indoor sports complexes to hold amateur sporting events in their communities to help generate revenues. Mr. Kimberlin added many of the sporting complex facility areas within the City, such as Lake Country Soccer, need upgrades to entice amateur sporting events to come to the city.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

# Amending Fee Schedule

Sponsor: Lear, Schilling, Fisk, and Simpson. Council Bill 2021-013.

A general ordinance amending the Fee Schedule for certain City services as provided in the Springfield City Code, by making adjustments as provided in the attached "Evaluation of Charges for Municipal Services;" and adopting new fees for certain City services. (The Finance and Administration Committee recommends approval.)

Teresa Allen, Budget Coordinator, provided an overview of the proposed. Ms. Allen noted adjustments to the City's municipal fees are recommended based on the policy statement included in the fee study and the recommendations of the Finance and Administration Committee, which met on December 9, 2020 and gave approval. She noted 103 fees are included in the evaluation of charges and the cost recover of the recommended fees is 100% excluding Hazelwood Cemetery and Enterprise Charges, which require special consideration. She further noted due to the impact of COVID-19 in Fiscal Year 2020-2021 to services, the Springfield-Greene County Health Department respectfully requests to delay the increase for Fiscal Year 2021-2022 regarding three food permit fees that were not at 100% cost recovery. Ms. Allen noted per the City's policy, approximately one-third of the fees are fully evaluated on an annual rotating basis and the remaining two-thirds of the fees are not included within "Exhibit A" will increase by the Consumer Price Index of 0.99% for Fiscal Year 2021-2022 to keep pace with inflation. She further noted all fees would be effective on July 1, 2021.

Mayor McClure thanked Ms. Allen for tonight's presentation and for the Finance and Administration Committee's review.

Councilman Lear expressed his appreciation to the Finance Department and City staff for the proposed.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Exchange of property at Smith Park located at

Sponsor: McGull. Council Bill 2021-014.

A special ordinance authorizing the exchange of approximately 0.15 acres of Smith Park, generally located at 1536 East Division Street, for a portion of real estate for

# Glenstone and Division

right-of-way generally located at the intersection of Glenstone and Division; and accepting an executed sanitary sewer easement across 1536 East Division Street. (Planning and Zoning Commission and staff recommend approval.) (By: The Springfield-Greene County Parks Board; 1536 East Division Street; Request to Dispose 526.)

Lana Woolsey, Assistant City Attorney, provided an overview of the proposed. Ms. Woolsey noted the Springfield-Greene County Park Board proposed to dispose of a portion of Smith Park property to Evangel University generally located at 1536 East Division Street. She further noted the City approached Evangel University to negotiate acquiring a small portion of real estate for right-of-way purposes necessary for the City's street and stormwater improvements project at and near the intersection of Division and Glenstone. She added, as a result, Evangel University has agreed to donate the land to the City in exchange for a portion of Smith Park property to expand their ballfield area. Ms. Woolsey noted the Park Board passed a resolution on November 13, 2020 to authorize the transfer of Smith Park property to Evangel University.

Councilman McGull expressed his belief the City's street and stormwater improvements project at and near the intersection of Division and Glenstone will hopefully help with flooding issues in this area.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Agreement with Ridge at Ward Branch and RW Development, LLC. Sponsor: Schilling. Council Bill 2021-015.

A special ordinance approving a Transportation Project Agreement between the City of Springfield, Ridge at Ward Branch Transportation Development District, and RW Development, LLC. (Staff recommends approval).

Sarah Kerner, Economic Development Director, provided an overview of the proposed. Ms. Kerner noted RW Development, LLC. is in the process of developing a 100-acre mixed-use site in southwest Springfield and has formed the Ridge at Ward Branch Transportation Development District to generate revenue to fund various street and parking lot improvements for the development. She further noted the developer, at its cost, shall construct the local transportation project on behalf of the Transportation Development District in accordance with all applicable laws and regulations. Ms. Kerner added once it is complete, the developer will dedicate to the City the portions of the local project identified on any subdivision plat approved by the City, and the City will be responsible for maintenance of those improvements. She noted upon completion of the portions of the local transportation project that will not be dedicated to the City or the Missouri Highways and Transportation Commission, including driveways and parking lots, the developer shall grant an easement or license to the Transportation Development District providing for the public use of the parking lot portion for its useful life.

Mr. Schilling asked for clarification regarding the estimated cost of the proposed relating to improvements. Ms. Kerner noted the estimated amount is approximately

\$14.3 million. She further noted the proposed Transportation Development District does not cover the entire proposed mixed-use development area. Ms. Kerner added the proposed Transportation Development District is for approximately 56.11 acres, which would be bounded by the Library Center to the north, West Weaver Road to the south, South Campbell Avenue to the east, and the Wellington Hills subdivision to the west. Ms. Kerner noted Transportation Development Districts are usually approved by the court system.

Anita Cotter, City Clerk, noted developer representatives are available for any questions if needed. There were no additional questions from City Council.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

The following bills were read and discussed simultaneously.

# Bid for Fassnight Trail

Improvements and Luster Avenue Sidewalk Project Sponsor: Schilling. Council Bill 2021-016.

A special ordinance approving the plans and specifications for the Fassnight Trail Improvements and Luster Avenue Sidewalk project; accepting the bid of KCI Construction Company in the amount of \$159,176.10 for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

# Bid for the Galloway Trail Reconstruction – Republic Road to Sequiota Park

Sponsor: Simpson. Council Bill 2021-017.

A special ordinance approving the plans and specifications for the Galloway Trail Reconstruction – Republic Road to Sequiota Park; accepting the bid of Liming Concrete, LLC, in the amount of \$141,380, for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

# Bid for the Sidewalk Connection to Galloway Trail Project – Greenwood Street to Lone Pine Avenue

Sponsor: Simpson. Council Bill 2021-018.

A special ordinance approving the plans and specifications for the Sidewalk Connection to Galloway Trail project – Greenwood Street to Lone Pine Avenue; accepting the bid of D&E Plumbing & Heating, LLC, in the amount of \$163,051.90 for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

# Bid for the Harvard Avenue Sidewalk Project

Sponsor: Simpson. Council Bill 2021-019.

A special ordinance approving the plans and specifications for the Harvard Avenue Sidewalk project; accepting the bid of KCI Construction Company, in the amount of \$98,685.50 for said project; and authorizing the City Manager, or his designee, to enter into a contract with such bidder.

Brett Foster, Traffic Engineer, provided an overview of the proposed. Mr. Foster noted all the proposed are for trail and sidewalk improvement projects that were

requested by numerous citizens over the past several years for improvements. He further noted all the proposed are contingent upon approval by the Missouri Department of Transportation. Mr. Foster added the bids received were all lower than the Engineer's Estimate for all the proposed. He noted if all the proposed are approved, they would be constructed in year 2021.

Mr. Foster noted Council Bill 2021-016 will extend the existing Fassnight Greenway Trail beyond Jefferson Avenue to connect with the Phelps Grove Park. He further noted this will result in a 10-feet, shared use trail connection between the Springfield Art Museum, Phelps Grove Park, Parkview High School, Fassnight Park, and the Springfield Skate Park. Mr. Foster added the Luster Avenue Sidewalk project will provide new sidewalks along Luster Avenue from Sunset Drive, north to Seminole Street resulting in a continuous sidewalk corridor from Seminole Street to Battlefield Road, which will improve access and connectivity to the Field Elementary School.

Mr. Foster noted Council Bill 2021-017 is for Galloway Trail Reconstruction that will reconstruct an existing portion of the Galloway Trail near Republic Road to Sequiota Park due to heavy use and aging pavement surfaces. He noted the existing asphalt surface will be replaced with an 8 to 10-foot wide, Americans with Disabilities Act compliant concrete trail resulting in improved walkability on one of the City's busiest trails.

Mr. Foster noted Council Bill 2021-018 is for a sidewalk connection to the Galloway Trail, which will provide new sidewalk along the west side of Lone Pine Avenue to Covington Street, a traffic signal at Lone Pine and Covington Street with pedestrian crossings, and sidewalk along the north side of Covington connecting directly to the Galloway Trail. He noted the City has received many citizen requests to make this connection from the Brentwood Neighborhood to the Galloway Trail.

Mr. Foster noted Council Bill 2021-019 would provide new sidewalk along the west side of Harvard Avenue from Swallow Street to Aladdin Court. He noted the proposed will make a much-needed pedestrian connection between the Farmer's Park to several single-family residences. He noted the City has also received many requests from the neighborhoods within this area for sidewalks along Harvard Avenue not only to connect to the Farmer's Park, but to also provide sidewalks for children when walking to and from the school bus stop.

Mayor McClure noted there were several bids submitted for all the proposed. He expressed he was pleased with the response from the various companies, especially since they were below the engineer's estimate.

Councilman McGull asked for clarification whether one of the bidders was a plumbing and heating company. Mr. Foster noted D&E Plumbing & Heating, LLC. is a company name but has been conducting major construction projects, such as road construction, for numerous years, and are well diversified to handle many types of projects.

Councilman Ollis expressed his support for all the proposed. He noted these projects will help improve walkability and connectivity within the community. He commended

City staff for their dedicated efforts and for the bid response received from the various companies for all the proposed.

Councilman Schilling asked for clarification regarding the miles of sidewalk and trails being added for all the proposed within the community. Mr. Foster noted he does not know the miles of sidewalk and trails being added but does know the length of trails being added for connectivity is a considerable amount. He further noted City staff would provide additional information to the City Council.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

Agreement with Ozarks Technical Community College and Fire Department Sponsor: Hosmer. Council Bill 2021-020.

A special ordinance authorizing the City Manager, or his designee, to enter into a First Addendum to the Intergovernmental Agreement with Ozarks Technical Community College regarding cooperative training between the Springfield Fire Department and Ozarks Technical Community College for the purpose of extending the term of the existing agreement.

Councilman Simpson recusing himself from the proposed due to the Ozarks Technical Community College being his employer.

Jason Gage, City Manager, provided an overview of the proposed. Mr. Gage noted the City's Fire Department and the Ozarks Technical Community College have a long tradition of providing firefighter training in the Springfield area, and have shared facilities and training props since 2012. He further noted the proposed modification and extension of the period of the intergovernmental agreement to June 30, 2024, to coincide with the fiscal year observed by the College. Mr. Gage added this will facilitate an opportunity for use of grant funds by the College for sustainment and enhancement of the College's supplied apparatus, equipment, and training props.

An opportunity was given for citizens to express their views. There being no speakers, the public hearing was declared closed.

# PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Donald Lindsey did not appear to address City Council.

Lisa Meeks addressed the issue of COVID-19. Ms. Meeks referred to a study, which she noted pertained to the issue of asymptomatic spread. She expressed her belief masking does not work and does not prevent the spread of COVID-19.

Heather Dietz did not appear to address City Council.

# The following items appeared on the agenda under New Business.

The City Manager recommends the following appointment to the Industrial Development Authority: Haylee Davis with term to expire October 31, 2023.

The City Manager recommends the following reappointment to the Industrial Development Authority: Jeffrey Schmitt with term to expire October 31, 2022, John Taylor with term to expire October 31, 2022, and Joel Thomas with term to expire October 31, 2022.

As per RSMo. 109.230 (4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

### **UNFINISHED BUSINESS**

# **MISCELLANEOUS**

The following bills appeared on the agenda under Consent Agenda First Reading Bills.

Lease Agreement and Memorandum of Understanding with the Missouri Highways and Transportation Sponsor: Lear. Council Bill 2021-021.

A special ordinance authorizing the City Manager, or his designee, to enter into a Lease Agreement and Memorandum of Understanding with the Missouri Highways and Transportation Commission for the purpose of operating and apportioning costs of the Traffic Management Center; and amending the budget for the Department of Public Works in the amount of \$37,742 for the receipt of lease payments.

The following bill appeared on the agenda under Consent Agenda One Reading Bills.

Appointment to the Springfield Enhanced Enterprise Zone Sponsor: Ollis. Council Bill 2021-022.

A resolution approving the appointment of Samuel Ackerman to serve as a member of the Springfield Enhanced Enterprise Zone Board.

Council Bill 2021-022. Resolution 10546 was approved by the following vote: Ayes: Lear, McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: None. Abstain: None.

Reappointments to the Downtown Springfield Community Improvement District Sponsor: Lear. Council Bill 2021-023.

A resolution confirming the reappointments of Chris Ball, Bart Tacke, Ken Chumbley, Bruce Adib-Yazdi and Dick Scott to the Downtown Springfield Community Improvement District Board of Directors. (Staff and the Downtown Springfield Community Improvement District Board of Directors recommend approval.)

Council Bill 2021-023. Resolution 10547 was approved by the following vote: Ayes: Lear, McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: None. Abstain: None.

Blueprint for Safer Roadways Grant "SGF Yields" Sponsor: Fisk. Council Bill 2021-024.

A special ordinance authorizing the City Manager, or his designee, to accept a 'Blueprint for Safer Roadways Grant' in the amount of \$6,500 from the Missouri Highways and Transportation Commission to support continuation of the City's pedestrian safety education program "SGF Yields;" amending the budget of the Department of Public Works for Fiscal Year 2020-2021 in that amount upon award of the grant; and declaring that this bill qualifies as a one-reading bill.

Council Bill 2021-024. Special Ordinance 27450 was approved by the following vote: Ayes: Lear, McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: None. Abstain: None.

The following bills appeared on the agenda under Consent Agenda Second Reading Bills.

Sedona Charitable Trust Grant for Smoke Alarms and Batteries for Hearing Impaired Sponsor: Lear. Council Bill 2021-307.

A special ordinance authorizing the City Manager, or his designee, to accept a grant in the amount of \$1,861 from the Stephen and Helen G. Sedora Charitable Trust, to provide free smoke alarms and batteries for the hearing impaired; and amending the budget for the Fire Department for Fiscal Year 2020-2021.

Council Bill 2021-307. Special Ordinance 27451 was approved by the following vote: Ayes: Lear, McGull, Simpson, Schilling, Ferguson, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: None. Abstain: None.

The City Manager confirms the following appointment to the Springfield Greene.

The City Manager confirms the following appointment to the Springfield-Greene County Park Board: Susan Turner with term to expire June 1, 2021.

The City Manager confirms the following appointment to the Springfield-Greene County Park Board: Leslie Carrier with term to expire June 1, 2023.

# END OF CONSENT AGENDA.

Motion to Adjourn

Councilman Simpson moved to Adjourn. Councilman Lear seconded the motion, and it was approved by the following vote. Ayes: Ollis, Lear, McGull, Simpson, Schilling, Ferguson, Fisk, and McClure. Nays: Hosmer. Absent: None. Abstain: None. The meeting adjourned at 9:10 p.m.

Prepared by Anita Baker Anita J. Cotter, CMC/MRCC City Clerk

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